ADC TELECOMMUNICATIONS INC

Form S-8 POS November 29, 2010

As filed with the Securities and Exchange Commission on November 29, 2010

Registration No. 033-58409

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
POST-EFFECTIVE AMENDMENT NO. 1
TO
FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

ADC TELECOMMUNICATIONS, INC.

(Exact name of registrant as specified in its charter)

Minnesota

(State or other jurisdiction of incorporation or organization)

41-0743912

(I.R.S. Employer Identification No.)

13625 Technology Drive Eden Prairie, MN 55344

(Address of principal executive offices, including zip code)

ADC TELECOMMUNICATIONS, INC. 1991 STOCK INCENTIVE PLAN

(Full title of the plan)

Jeffrey D. Pflaum

Vice President, General Counsel and Secretary

ADC Telecommunications, Inc.

13625 Technology Drive Eden Prairie, MN 55344

(952) 938-8080

(Name, address and telephone number, including area code, of agent for service)

Copy to:

Amy L. Schneider Dorsey & Whitney LLP 50 South Sixth Street, Suite 1500 Minneapolis, Minnesota 55402

(612) 340-2600

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act.

Large accelerated filer b

Accelerated filer o

Non-accelerated filer o

Smaller reporting company o

(Do not check if a smaller reporting company)

DEREGISTRATION OF SECURITIES

This Post-Effective Amendment No. 1 relates to the Registration Statement on Form S-8 (File No. 033-58409) (the Registration Statement) of ADC Telecommunications, Inc. (the Company), which was filed with the U.S. Securities and Exchange Commission on April 4, 1995. The Registration Statement registered 2,729,734 shares of the Company s common stock, par value \$0.20 per share (the Securities), to be offered or sold pursuant to the Company s 1991 Stock Incentive Plan. The Company has terminated its offering of Securities pursuant to the Registration Statement, and, in accordance with the undertaking in Part II of the Registration Statement (pursuant to Item 512(a)(3) of Regulation S-K), is filing this Post-Effective Amendment No. 1 to the Registration Statement to remove from registration all Securities registered under the Registration Statement that remain unsold as of the date hereof.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Eden Prairie, State of Minnesota, on the 29th day of November, 2010.

ADC TELECOMMUNICATIONS, INC.

By: /s/ James G. Mathews James G. Mathews Vice President and Chief Financial

Officer

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the indicated capacities on November 29, 2010.

Signature		Title
	*	Chairman, President and Chief Executive Officer
Robert E. Switz		(principal executive officer)
/s/ James G. Mathews		Vice President and Chief Financial Officer
James G. Mathews		(principal financial officer)
	*	Vice President and Controller
Steven G. Nemitz		(principal accounting officer)
	*	Independent Lead Director
William R. Spivey, PhD		
	*	Director
John J. Boyle, III		
	*	Director
Mickey P. Foret		
	*	Director
Lois M. Martin		
	*	Director

Krish A. Prabhu, Ph.D.		
*	Director	
John E. Rehfeld		
*	Director	
David A. Roberts		
*	Director	
Larry W. Wangberg		
*	Director	
John D. Wunsch		
* By: /s/ James G. Mathews James G. Mathews Attorney-in-Fact		

EXHIBIT INDEX

Exhibit Number Description

24.1 Power of Attorney